

Board of Education

City of Chicago

Office of the Board 1 North Dearborn Street, Suite 950, Chicago, Illinois 60602 (773) 553-1600 Fax (773) 553-1601 Susan J. Narrajos ASSISTANT SECRETARY

NOTICE CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE MEETING

April 23, 2018

Frank M. Clark President, and
Members of the Board of Education
Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward

Enclosed is a copy of the Agenda for the Chicago Board of Education Finance and Audit Committee Meeting to be held on Wednesday, April 25, 2018 from 9:00 a.m. – 10:00 a.m. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room.

Registration for Public Participation will be held from 8:00 a.m. – 8:30 a.m. on the 1st Floor of the Madison Street Lobby.

The Public Participation segment of the meeting will begin after the Audit and Financial Updates and conclude after the last person who has signed in to speak has spoken, or at 10:00 a.m. whichever occurs first.

Sincerely,

Estela G. Beltran

Estela S. Reltian

Secretary

EGB Enclosure



Board of Education CITY OF CHICAGO

Office of the Board 1 North Dearborn Street, Suite 950, Chicago, Illinois 60602 Telephone (773) 553-1600 Fax (773) 553-3453

JAIME GUZMAN VICE PRESIDENT

FRANK M. CLARK PRESIDENT

MEMBERS MARK F. FURLONG ALEJANDRA GARZA DR. MAHALIA A. HINES GAIL D. WARD

> CHICAGO BOARD OF EDUCATION FINANCE AND AUDIT COMMITTEE AGENDA Wednesday, April 25, 2018 9:00 a.m. – 10 a.m.

CALL TO ORDER

ROLL CALL

AUDIT UPDATE

FINANCIAL UPDATE

PUBLIC PARTICIPATION

ADJOURN